



**Sandusky County Park District
Board of Park Commissioners
Regular Meeting**

April 17th, 2024 9:30 AM at Fremont Rotary Lodge, Don W. Miller Memorial Park

Agenda

- 1.0 Call To Order**
- 2.0 Recognition of Visitors/Public Appreciation/Correspondences**
- 3.0 Executive Session (If Needed)**
- 4.0 Agenda Amendment Proposals**
- 5.0 Meeting Minutes**
 - 5.1 Minutes of the March 20th, 2024 Regular Meeting**
- 6.0 Finances**
 - 6.1 Monthly Financial Reports**
 - 6.1.1 March 2024 Expenses**
 - 6.1.2 March 2024 Income**
 - 6.1.3 April 1, 2024 Fund Balances**
 - 6.1.4 March 2024 Operations Income**
 - 6.1.5 March 2024 Depository Operations Account Fund Balance**
 - 6.2 Review of Expenditures**
 - 6.3 Credit Card Report – March**
- 7.0 Departmental Reports**
 - 7.1 Operations Report**
 - 7.2 Program Report**
- 8.0 Unfinished Business**
 - 8.1 Ratifying the Notice to Proceed for Construction Manager at Risk Services to Telamon Construction**
 - 8.2 Resolution 2024-14: Authorizing Director to Execute a Contract with Telamon Construction for Construction Manager at Risk Services**
- 9.0 New Business**
 - 9.1 Resolution 2024-15: Authorizing Director to Execute a Contract with Chim-Cheroo Chimney Services, Inc. for Chimney Repairs at Christy Farm Nature Preserve Scout Cabin**
 - 9.2 MOU with Lessee of Creek Bend Farm for Temporary Roadway Access to Install Bridge**
 - 9.3 Resolution 2024-16: Appointment of Additional Seasonal Employees for 2024**
 - 9.4 Authorizing Life Guard Manager Katherine Taylor’s Compensation for the 2024 Season**
 - 9.5 Authorizing Shift Differential Compensation for the 2024 Season**
 - 9.6 Resolution 2024-17: Recognizing Programs Supervisor Debra Nofzinger for 10 Years of Service**
 - 9.7 Resolution 2024-18: Recognizing Operations Supervisor Jeffrey Miller for 10 Years of Service**
 - 9.8 Resolution 2024-19: Declaring Surplus Equipment**
- 10.0 Board Initiated Business**
- 11.0 Adjournment: Next Scheduled Meeting – Wednesday, May 15th, 2024 at 9:30am at the Park District Administration Offices**

Mission Statement

Preserving natural areas for public appreciation, education and recreational use